TOWN OF ACTON COUNCIL ON AGING BOARD MEETING

DATE: MONDAY, MAY 9, 2011
PLACE: SENIOR CENTER – Audubon Drive, Acton
TIME: 3:45 P.M.

MEETING AGENDA

- <u>Call To Order Barb Tallone, Chair</u> Introduction of Guests
- Minutes April 11, 2011 Sally Thompson, Secretary
- <u>Directors Report Sharon Mercurio</u> + (Center Committee)
- Acton 2020 Committee Report Paulina Knibbe
- Vice Chair Report Charlie Aaronson
 Re: 3 to 5 Year Strategic Plan
- Liaison Board of Selectmen Mike Gowing
- <u>Liaison Friends of COA Norma Wu</u>
- <u>Liaison Acton Police Raymond Grey</u> Current Scams
- <u>Liaison Minuteman Senior Services Charlie Aaronson</u>
- New/Old Business: Officer Slate for COA Board 2011-2012
- Paul Turner Re: Exec. Office Elder Affairs Research Data Unit
- Close Meeting Next Meeting June 13, 2011
- June 13, 2011 Vote on Officer Slate for COA Board 2011-2012
 - <u>& End of Year Party Board and Senior Center Staff</u>